



BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 7, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

- IV. MEETING MINUTES
 - A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, May 31, 2016.
- V. ACTION ITEMS
 - A. RESOLUTION NO. 11 OF 2016 – Accepting and Adopting the Economic Development Chapter, Phase II Implementation Strategies of the Centre County Comprehensive Plan dated June 2016, the final draft version revised based on recommendations from the public and the Centre County Planning Commission.
 - B. ABC Appointments & Reappointments

The citizen(s) listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Appointment/ Reappointment	Term
MH/ID/EI Advisory Board	Calvin J. Miller, Travis Park and Levent Kaya	Appointment	July 2016 – July 2019

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C. CHECK RUN in the amount of \$408,026.83 dated June 3, 2016.

VI. CONSENT AGENDA

- A. ADULT SERVICES – Approve The Emergency Food Assistance Program (TEFAP) Agreement between the County and PA Department of Agriculture. The grant total is estimated at \$78,000 for the period October 1, 2016 to September 30, 2021.
- B. COMMISSIONERS – Approve contract between the County and The HR Office to provide consulting services for the Centre County Correctional Facility. The contract total is not to exceed \$4,000 for the period June 7, 2016 to July 15, 2016.
- C. DOMESTIC RELATIONS – Renew Maintenance Agreement between the County and Atlantic Tomorrows Office (formerly Full Circle) for imaging solution. The contract total is \$3,968 with the source of funding as follows: Federal \$2,554; County \$1,414 for the period August 2, 2016 to August 1, 2017.
- D. PRISON – Approve Letter of Agreement (Linkage Agreement) between the County and The Meadows – Universal Community Behavioral Health for common purpose of information exchange, referral for behavioral health service and coordination of care in best interest to those communities and persons mutually served. The contract period is June 7, 2016 to June 7, 2018.
- E. CHILDREN & YOUTH SERVICES – Board will consider renewing the following contracts for the period July 1, 2015 to June 30, 2016:
 - i. Between the County and Centre County Youth Service Bureau to provide shelter/residential/counseling services to dependent/delinquent youth. The contract total is \$1,435,000 with the source of funding as follows: State \$1,148,000; County \$287,000;
 - ii. Between the County and Adelphoi Village Inc., to provide foster/residential services to dependent/delinquent youth. The contract total is \$225,000 with the source of funding as follows: State \$180,000; County \$45,000;
 - iii. Between the County and Diversified Treatment Alternatives to provide residential services to dependent/delinquent youth. The contract total is \$34,000 with the source of funding as follows: State \$27,200; County \$6,800;

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- iv. Between the County and Bethesda Children's Home to provide shelter/residential services to dependent/delinquent youth. The contract total is \$4,300 with the source of funding as follows: State \$3,440; County \$860;
- v. Between the County and Cambria County Emergency Shelter to provide shelter care to dependent/delinquent youth. The contract total is \$2,000 with the source of funding as follows: State \$1,800; County \$200;
- vi. Between the County and NHS Youth Services to provide shelter/residential services to dependent/delinquent youth. The contract total is \$65,000 with the source of funding as follows: State \$39,000; County \$26,000;
- vii. Between the County and Pathways Adolescent Center to provide residential services to dependent/delinquent youth. The contract total is \$64,000 with the source of funding as follows: State \$51,200; County \$12,800;
- viii. Between the County and the Bair Foundation to provide foster home services to dependent/delinquent youth. The contract total is \$7,800 with the source of funding as follows: State \$6,240; County \$1,560.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. COMMISSIONERS – Approve the following:

- i. *Agreement* between the County and Chilton Designs, LLC to perform a site visit at Mattress World relative to structural components. The contract is not to exceed \$2,400;
- ii. *Code Analysis and Accessibility Assessment* between the County and AP Architects LLC for the Mattress World Building. The contract total is \$2,500 to include reimbursable expenses.

B. CRIMINAL JUSTICE PLANNING – Submission of a CJAB Technical Assistance and Training *Grant Application* to CCAP and PCCD. This application seeks funding in the amount of \$1,106 to be used to create and print media materials on the dangers of opioid and heroin use/overdoses to be utilized in the campaign against drug overdoses.

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- C. PRISON – *Contract Addendum* between the County and GTL-DSI-ITI, Inc., to no longer collect commissions on Inmate Telephone Services and to be in compliance with new FCC Regulations. The contract period is June 20, 2016 to September 20, 2021.
- D. GIS – *Contract Renewal* between the County and ESRI for technical support and software updates. The contract total is \$23,750 for the period August 22, 2016 to August 21, 2017.
- E. MH/ID/EI-D&A – Board will consider approving the following:
 - i. *Contract* between the County and Info Quick Solutions, Inc., to include digitizing microfilm into readable images for retrieval of archived case information for the PA State Police Instant Check System Firearm Law and for eligibility determination for intellectual disabilities services. The estimated contract total is \$8,000 for the period June 14, 2016 to June 30, 2016;
 - ii. *Contract* between the County and Info Quick Solutions, Inc., to include digitizing microfilm into readable images for retrieval or archived case information for the PA State police Instant Check System Firearm Law and for eligibility determination for intellectual disabilities services. The contract total is \$16,000 for the period July 1, 2016 to June 30, 2017;
 - iii. *Contract Renewal* between the County and Easter Seals Western and Central Pennsylvania for the provision of early intervention services to include Occupational Therapy, Physical Therapy, Speech Language Pathology, and Special Instruction. The contract total is \$20,000 with the source of funding as follows: State \$18,000; County \$2,000 for the period July 1, 2016 to June 30, 2017;
 - iv. *Contract Renewal* between the County and Mary Ann Kresen, Esquire to provide legal representation at mental health and intellectual disabilities commitment hearings at local hospitals, Rockview State Correctional Institute, and the Centre County MH/ID/EI-D&A Office. The contract total is \$10,000 with the source of funding as follows: State \$9,532; County \$468 for the period July 1, 2016 to June 30, 2017;

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- v. *Contract Addendum* between the County and Central Intermediate Unit to add monies to increase contract allocations to allow Service Provider to continue to bill for services through the end of the fiscal year in the amount of \$5,000. This increases the contract maximum amount from \$8,000 to \$13,000 with the source of funding as follows: State \$11,700; County \$1,300 for the period May 9, 2016 to June 30, 2016;
- vi. *Contract Addendum* between the County and Bauer's All About Kids to add monies to increase contract allocations to allow Service Provider to continue to bill for early intervention services through the end of the fiscal year in the amount of \$7,500 increasing the contract maximum from \$20,000 to \$27,500. The contract total is \$27,500 with the source of funding as follows: State \$24,750; County \$2,750 for the period May 9, 2016 to June 30, 2016.

VIII. DISCUSSION ITEMS

- A. The Roland Curtin Foundation

IX. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Girl Scouts – Invitation
- B. Department of Public Welfare – CYS Plan
- C. Millheim Borough – Grant Issues

X. RECOGNITIONS

XI. C-NET REQUESTS

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Voter Registration Report
- B. Executive Session Report
- C. ANNOUNCEMENTS

The Roland Curtin Foundation is having an Open House and Membership Drive on Saturday, June 11, 2016 from 10:00 AM – 4:00 PM and Sunday, June 12, 2016 from 12:00 PM to 4:00 PM at the Curtin Village.

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Tuesday, June 7, 2016

Board of Commissioners – 10:00 AM – Room 146WB
Blood Drive – 10:00 AM
Solicitor Meeting – 11:00 AM

Wednesday, June 8, 2016

LEO Board Meeting – Union County – 8:00 AM
CPWDC Annual Meeting – 9:00 AM – Union County

Thursday, June 9, 2016

Board of Inspectors – 8:00 AM - CCCF
BOC/Salary Board – 10:00 AM – Room 146WB
Diamondback Truck Covers Ground Breaking – 2:00 PM - Philipsburg

Friday, June 10, 2016

Reentry Planning Group – 10:00 AM – CCCF
CCYS Board Meeting – 10:00 AM

D. ELECTION ANNOUNCEMENTS

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

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XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT